

TRADITIONAL TRIBAL BURIAL GROUND BOARD
Regular Meeting – September 6, 2014
LTBB Health Park, Petoskey, MI

Board Members Present: Wes Andrews, Chairperson; Kevin Willis, Vice Chairperson; Nichole Biber, Treasurer, Mary Gasco, Secretary

Absent: Alice Yellowbank, Board Member

Speakers/Guests: Gwen Gasco, TTBI Board Consultant

Public: Shari Temple, LTBB Planning Department

Meeting called to order at 9:13 a.m.

9:14 a.m. Treasurer Biber arrives.

Roll call

Motion made by Vice Chairman Willis and supported by Treasurer Biber to approve the meeting agenda as presented.

YES – 4 No – 0 Absent – 1 (A.Yellowbank) Abstained - 0

Motion carried.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve the August 23, 2014 Meeting Minutes as presented.

YES – 4 No – 0 Absent – 1 (A.Yellowbank) Abstained – 0

Motion carried.

BOARD REPORTS

- Chairman's Report
 - Chairman Site Plan proposal
 - Corresponding with Tribal Council requesting information on the FY2015 budget.
 - Compare and Contrast of Regulations with the Statute and Charter
 - Red Maple Land Surveying update
 - Office Supplies purchase
 - Reappointment of Mary Gasco
 - Hotel charges to the Board Members personal cards

Motion made by Vice Chairman Willis and supported by Treasurer Biber to accept the written and verbal Chairman's Report as presented by Chairman Andrews.

YES – 3 No – 0 Absent – 1 (A.Yellowbank) Abstained – 1 (W.Andrews)

Motion carried.

- Treasurer's Report
 - Account statement and update
 - Office Max account, address updated.

- PNC Bank letter regarding Quicken link

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the written and verbal report from Treasurer Biber as presented.

YES – 3 No – 0 Absent – 1 (A.Yellowbank) Abstained – 1 (N.Biber)

Motion carried.

- Secretary's Report – no report at this time
- Board members report
- Consultant Report
 - Travel Policy drafting
 - Board positions and duties for October meeting

10:55 a.m. - Shari Temple, LTBB Planning Assistant, arrives at the meeting.

- Map of Osborne Road Property; layout discussion

Open Discussion/Public Comment

Motion made by Vice Chairman Willis and supported by Secretary Gasco to approve stipend, mileage, per diem, and lodging for Board Members to attend a meeting with Bishop of the Gaylord Diocese to discuss the local cemeteries ownership under the Diocese's control.

YES – 3 No – 0 Absent – 1 (A.Yellowbank) Abstained – 1 (W.Andrews)

Motion carried

OLD BUSINESS

- Regulations discussions

New Business

- Draft Ad Hoc Committee guidelines [Assigned to consultant]
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Motion made by Vice Chairman Willis and supported by Secretary Gasco to approve stipend, mileage, per diem, and lodging for Chairman Andrews to do research into historical ownership of area cemeteries.

YES – 3 No – 0 Absent – 1 (A.Yellowbank) Abstained – 1 (W.Andrews)

Motion carried.

Motion made by Chairman Andrews and supported by Treasurer Biber to adjourn the meeting at 12:48 p.m.

YES – 5 No – 0 Absent – 0 Abstained – 0

Motion carried.

Meeting adjourned at 12:47 p.m.

Next Regular Meeting will be Saturday, October 18, 2014 at the LTBB Health Park.
All meetings will begin at 9:00 a.m.

Meeting minutes were approved during the Regular Board Meeting held on November 8, 2014.

Mary Gasco
Mary Gasco, Board Secretary

11/10/2014
Date